

COMMITTEE OF THE WHOLE ST. LOUIS COUNTY BOARD OF COMMISSIONERS

May 26 2020

Location: Liz Prebich Room, Government Services Center, Virginia, Minnesota

Present: Commissioners Jewell, Boyle, Olson, McDonald, Musolf, Nelson and Chair Jugovich

Absent: None

Convened: Chair Jugovich called the meeting to order at 7:24 p.m.

Note: Commissioners Frank Jewell, Patrick Boyle, Beth Olson and Paul McDonald participated by WebEx.

CONSENT AGENDA

Nelson/Musolf moved to approve the consent agenda. Item #7, Food Services Contract for the St. Louis County Jail [20-199] was removed from the agenda for separate consideration. A roll call vote was taken and the motion passed. (7-0)

- Minutes of May 12, 2020
- Authorization to Apply for Grant to Provide Opioid Epidemic Response Services [20-193]
- Acquisition of Right of Way – Three Related Projects on CSAH 9 and CSAH 37 (Duluth) [20-194]
- Acquisition of Right of Way – Culvert Replacement Project on CSAH 52 (Toivola Township) [20-195]
- Agency Agreement with MnDOT for Bridge Bundling Project [20-196]
- Professional Services Agreement with LHB Inc. for Retaining Wall and Wayside Design on CSAH 61 [20-197]
- Sale of County Fee Owned Property to Tower Economic Development Authority (TEDA) [20-198]
- Amend Zoning Ordinance No. 62, Zoning Map, Town of Leiding [20-200]

Public Works & Transportation Committee

McDonald/Jewell moved to award a bid to H&R Construction Co., Dalton, MN, in the amount of \$217,470.00, for project CP 0024-523956 (PRIME), W-Beam Guardrail project for various county highways throughout St. Louis County. [20-201]. A roll call vote was taken and the motion passed. (7-0)

Finance & Budget Committee

Nelson/Jugovich moved to approve the 2020 first quarter budget changes. [20-202]. A roll call vote was taken and the motion passed. (7-0)

Public Safety & Corrections Committee

Olson/Nelson moved to authorize the appropriate county officials to execute an agreement with Upper Lakes Foods, Cloquet MN, for the purchase of food services for the St. Louis County Jail at an estimated annual cost of \$200,000, with three (3) additional, optional, one (1) year extensions. [20-199].

Commissioner Nelson commented that county purchasing did a great job with the bid and he was happy to see the bid awarded to a local vendor. A roll call vote was taken and the motion passed. (7-0)

COMMISSIONER DISCUSSION ITEMS AND REPORTS

Commissioner McDonald reminded St. Louis County residents to complete and return their census information.

At 7:37 p.m., Commissioner Jewell, supported by Commissioner Musolf, moved to adjourn the Committee of the Whole meeting. A roll call vote was taken and the motion passed. (7-0)



Mike Jugovich, Chair of the County Board

Phil Chapman, Clerk of the County Board